

## **VILLAGE BOARD MEETING**

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, Wolfgang Henschik, John Meyer and Neal Wiebelhaus

Also Present: Clerk Tamez; Jerry and Paula Anderson, 435 S. Welsh Road; Steve Hanson, SEH; Joshua Stewart, 219 E. Summit Avenue; and Fire Board Members: Carl Millard, Dave Kilpatrick, Brian Runde and Tom Hardin

Excused: Risa Kuhlman and John Reinbold

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

## **PUBLIC COMMENTS**

Paula Anderson, Village Poet Laureate, read two poems to the Village Board.

Dr. Joshua Stewart addressed the board regarding damage done to his electrical line that provides power to his signage and who is going to pay for it. Since there seems to be a lot of confusion on what work was done when and who authorized it, the Village President suggested that the electrical contractor who performed the work should come in to discuss the matter with the Board also. Dr. Stewart said he would contact him and have him come to a meeting.

## **APPROVAL OF MINUTES**

Board members approved the minutes of the Village Board meeting of October 3, 2016, and waived reading thereof.

## **VILLAGE BOARD BUSINESS**

### **AMENDMENT TO THE WALES/GENESEE FIRE DEPARTMENT BUDGET FOR 2017**

Background: At the joint meeting with the Town of Genesee Board on September 8, 2016, a budget was presented by the Fire Department Board that included a proposed \$105,000.00 discretionary reserve fund. Upon further review, concern with the size of the amount led the Village, in conjunction with the Town of Genesee, to recommend reducing that number to \$35,000.00 (5% of the Department's budget) and to use the balance of \$70,000.00 towards the planned purchase in 2017 of a new ambulance. Since that meeting a couple of other questions arose on how the Board allocates Capital Projects and some of the members of the Joint Fire Board came to discuss it. Ultimately, the members of the Fire Board and the Village Board liked the idea of creating a long-range Capital Projects Plan and agreed on a procedure to utilize current excess funds to help fund the planned ambulance purchase in 2017 and other maintenance improvements needed. The Fire Board also will be meeting with the Town of Genesee to discuss the budget and after all parties agree, we will approve the 2017 Budget for the Fire Department.

## **UTILITY DISTRICT NO. 1 BUSINESS**

### **Sanitary Sewer Status—SEH**

Village engineer Steve Hanson reviewed the pumping station operations and chemical testing. He updated the Board on a question from the last meeting regarding the pump, reporting it is no longer under warranty. Steve will check into how to modify the Diggers' polygon to delete calls in Waukesha once they accept ownership of the sewer line within their borders. He reviewed well maintenance procedures and the operation of the sewer.

### **Non-Routine Maintenance Event Procedures**

This agenda item will be addressed at the next regularly scheduled Utility District meeting.

### **Contract with Excel Underground, LLC to Perform Locating and Marking Services for (3) Three Years**

Motion by Trustee Mayernick to approve entering into the proposed contract with Excel Underground, LLC to perform locating and marking services for the sanitary sewer line for a period of three years subject to the Village being named as additional insured and listed as such in the contract, second by Trustee Henschik, passed.

### **Update: Billing, Connections and Special Charges—Clerk Tamez**

Clerk Tamez gave an update to the Board. A second letter has been sent out to property owners who have not started any connection work. 3<sup>rd</sup> quarter billing has been sent out and if charges are not paid by November 1, 2016, they will be added to the owners property tax bill.

### **Sewer Ordinance Update**

The ordinance review is tabled until receipt of a draft from the Village Attorney.

## **VILLAGE BOARD BUSINESS**

### **FIRE CHIEF MONTHLY UPDATE**

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 45 calls for September 2016. 17 in the Village of Wales, 26 in the Town of Genesee (New service area: 8) and 2 – other. Total runs for 2016—395 (New service area to date: 101). There were 10 fire calls (4 in the Village, 6 in Genesee), 2 motor vehicle accidents (none in the Village, 2 in Genesee), 31 EMS calls (13 in the Village, 18 in Genesee) and 2 mutual aid calls given.

### **CONSULTATION WITH VILLAGE ENGINEER**

Review of the engineer's report was done under the Utility District agenda item.

### **PROPOSAL FROM ASI TO CONSTRUCT SEWER LINE/LATERALS TO CONNECT 245 E. SUMMIT AVENUE**

Motion by Trustee Mayernick to approve the contract with ASI in the amount of \$11,443.00, to construct a sewer line/lateral to allow 245 E. Summit Avenue to connect to the Village's sanitary sewer line contingent on the contractor providing a certificate of

insurance listing the Village as additional insured, second by Trustee Wiebelhaus, passed. ASI will be constructing the public line along the property and in an easement area on the property.

**2016 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY**

Motion by Trustee Hemschik to approve the 2016 – 2017 Tax Collection Agreement with Waukesha County as presented, with a rate of \$1.55 a parcel, second by Trustee Wiebelhaus, passed. There was no increase in rates again this year.

**LETTER OF AGREEMENT WITH WAUKESHA COUNTY FOR SALT – SALT/SAND MIX FOR 2016/2017 SEASON**

Motion by Trustee Meyer to approve the letter of agreement with Waukesha County to provide 1100 tons of salt/winter materials to the Village of Wales at a cost of \$69.13/ton for salt and \$85.68/ton for salt/sand mix for the 2016/2017 season, second by Trustee Mayernick, passed.

**SOFTWARE MAINTENANCE AGREEMENT WITH TRANSCENDENT TECHNOLOGIES—DOG LICENSING**

Motion by Trustee Hemschik to enter into an agreement with Transcendent Technologies to provide maintenance for our dog licensing software in the amount of \$250.00 per year, second by Trustee Wiebelhaus, passed.

**2017 BUDGET WORKSHOP**

No changes needed at this time.

**BILLS APPROVED FOR PAYMENT**

Bills submitted for 2016, along with a credit to Angela Orcholski, 230 Lincolnshire Place in the amount of \$786.79\* for her sewer bill, were approved on a motion by Trustee Hemschik, second by Trustee Mayernick, passed.

Questions regarding ASI's billing were raised and the Village Engineer will look into them.

\*One-time credit for leaky/running sprinkler system.

Correspondence and miscellaneous files were submitted.

**ADJOURNMENT**

The Board adjourned at 9:41 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Mayernick, passed.

Submitted by:  
Gail E. Tamez, Clerk